

Regular Council Meeting
August 12, 2003

Mayor Marse called to order the regular scheduled meeting of August 12, 2003.

Councilman King gave the invocation and the Pledge of Allegiance was recited.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Scott Brannon, Jean Arrant and Earl King were present. Council member Mike Helton was absent. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

No minutes were presented for approval.

Old Business:

Paul Miller of WFRPC presented the second reading of proposed ordinance #03-09-Simmons property FLUM change. Motion by Councilman Brannon to adopt Ord. #03-09, the motion was seconded by Councilwoman McLean, motion carried, 4-0.

Paul Miller of WFRPC presented the second reading of proposed ordinance #03-11-Simmons property zoning designation to R-1. Motion by Councilman Brannon to adopt Ord. #03-11, the motion was seconded by Councilwoman McLean, motion carried, 4-0.

Paul Miller of WFRPC presented the second reading of proposed ordinance #03-10-Brannon property FLUM change. Motion by Councilman King to adopt Ord. #03-10, the motion was seconded by Councilwoman McLean, adoption by a vote of 3 yeas, 0 nays, and Councilman Brannon abstaining due to a conflict of interest.

Paul Miller of WFRPC presented the second reading of proposed ordinance #03-12-Brannon property zoning designation to R-1. Motion by Councilman King to adopt Ord. #03-12, the motion was seconded by Councilwoman McLean, adoption by a vote of 3 yeas, 0 nays, and Councilman Brannon abstaining due to a conflict of interest.

Attorney Adkinson conducted the second reading of proposed ordinance #03-13-Freeport 860 LLC, #2, annexation of 9.9 acres. Motion by Councilman Brannon to adopt Ord. #03-13, the motion was seconded by Councilwoman McLean, motion carried, 4-0.

Request to table the second reading of the large scale amendment for the Freeport 860-LLC annexed property was made by Paul Miller. Motion by Councilman Brannon and 2nd by Councilman King to table the reading until the next regular Council meeting, motion carried, 4-0.

Mayor Marse presented a quote by Jim Dowling on the architect serves for the proposed swimming pool. Councilman King motioned that the fee of \$12,500 would be accepted, but must use the grant money to pay fee. Motion was seconded by Councilman Brannon, motion carried, 4-0. Discussion about the funding ensued and the Council asked that Mayor Marse go to the County Commissioners and ask what they intend to do for the project. Clerk Riley was instructed to call and get Mayor put on their next agenda.

Charles Peters, city engineer, reported the interlocal agreement with Okaloosa County concerning a back-up water supply for the North Bay water system had been signed by all parties. Charles requested that the bids for the upgrade of North Bay water system be taken until September 23, 2003 at 2pm. The Mayor and Clerk will open the bids at a public meeting and Charles would make sure that all the calculations were correct and have the final tallies for the regular scheduled meeting. The Portland tank is erected, but the paint crew has not started yet. Keith Shores with DOT is sending a revised cost estimate on the sidewalk project and Charles will review and let the Council know the figures. Danny Garland submitted the Community Development Award application and we should hear if Freeport was the winner in mid September. The sewer plant upgrade stats are being compiled for analysis. Charles requested that

the engineer's agreement be sign for the upgrade of the plant. Well #5 is slated for the 1 year inspection next week.

New Business:

Clerk Riley requested that she be allowed to attend the Institute of Government class for clerk certification. Council agreed to let her attend and also, if the bookkeeper wanted to go, she could also attend.

Mayor Marse reminded the Council that the FL League of Cities conference started on Thursday in Orlando.

The third and tentative fourth budget workshops were schedule for August 19 and August 21 at 7 pm.

Motion by Councilwoman Arrant, 2nd by Councilman King to pay all bills in order, motion carried, 4-0.

Other Business not on the agenda:

Water operator Danny Alford has completed his 90 day probation period. He will be placed on permanent status, with a .50 cent per hour raise, and full benefits.

A request for pageant donations was presented to the Council, they stated that they would not donate at this time.

Colors for the Old Post office building were chosen for the roof, outside, and interior tile.

With no other business, Councilman Brannon motioned to adjourn at 8:30 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council